CPD ISR ROLL CALL TRAINING Special Order S04-13-09

UPDATES AND FURTHER GUIDANCE ON INVESTIGATORY STOPS

SPRING 2017

OVERVIEW

 $\left(\begin{array}{c}2\end{array}\right)$

BY THE END OF THIS MODULE, THE TRAINEE SHOULD BE FAMILIAR WITH THE FOLLOWING:

- Levels of Encounters Definitions Related to the Investigatory Stop System and
- When to complete an ISR
- Common Errors: Pat Downs, Searches, and Receipts
- **Examples of Correct and Deficient ISRs**
- Availability of Additional Resources

THREE LEVELS OF ENCOUNTERS



There are three levels of police officer-citizen encounters.

- Consensual Encounter
- Investigatory Detention
- Custodial arrest

about to commit or has committed a criminal offense. An Investigatory Stop is the temporary detention and questioning Reasonable Articulable Suspicion that the person is committing, is of a person in the vicinity where the person was stopped based on

Probable Cause



- that a crime has occurred and that the subject has committed it. Probable Cause - Probable cause exists where the police have knowledge of facts that would lead a reasonable person to believe
- 0 This differs from Reasonable Articulable Suspicion in that the facts that the situation confronted him or her. considered from the perspective of a reasonable officer at the time supporting RAS do not need to meet probable cause requirements, be viewed with analytical hindsight but instead should be but they must justify more than a mere hunch. The facts should not
- 0 Stops based solely on Probable Cause will be documented on an ISR when no other document captures the reason for the detention.

Reasonable Articulable Suspicion

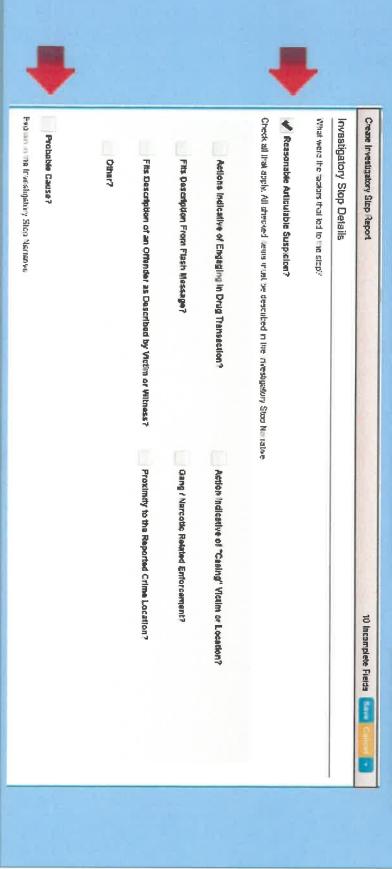
based on their training and experience received, and reasonable inferences that are drawn circumstances, including the sworn member's Articulable Suspicion depends on the totality of the than a hunch or general suspicion. Reasonable that is less than probable cause but more substantial Reasonable Articulable Suspicion - Reasonable observations, other information the officer has Articulable Suspicion is an objective legal standard

Factors Leading to the Stop

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What were the factors that LED to the stop?

MUST check either "Reasonable Articulable Suspicion?" or "Probable Cause?" Was the stop based on Reasonable Articulable Suspicion or Probable Cause?



SITUATIONS WHEN ISRS ARE REQUIRED

7

for ALL Investigatory Stops and Protective Investigatory Stop Reports will be submitted Pat Downs that LEAD TO:

- An Arrest
- Personal Service Citation
- ANOV
- Mental Health/Detox
- Curfew Violation Report
- School Absentee Report
- Other enforcement action

Stops based solely on PC will be documented on an the detention ISR when no other document captures the reason for

Situations When an ISR is NOT Required

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Encounters that do not involve an Investigatory Stop and therefore do not require an ISR

- Consensual Encounters e.g., voluntary discussions on the street
- Other non-investigative encounters
- relocation of victims/witnesses
- Encounters not on the public way e.g., domestic disturbances on private property

PAT DOWNS, SEARCHES & RECEIPTS



- Protective Pat Down open hand, outer garments, for weapons only
- Custodial Search search subsequent to arrest beyond a protective pat down
- Search of Effects vehicles, purses, backpacks etc.
- If an Officer conducts a protective pat down a receipt

will be provided

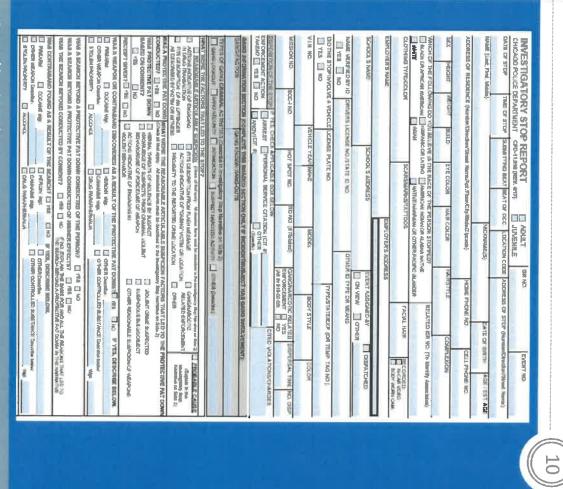
- Mental Health/Detox
- Consensual Searches (NOT REQ'D)

Victim/Witness relocation and

Transport

INVESTIGATORY STOP RECEIPT NO. CHICAGO POLICE DEPARTMENT NO. You were the subject of an investigatory Stop by the Chicago Police Department. Officer (Print) Name Star No. Officer (Print) Name Star No. Reason(s) for the Stop (Check all that apply).	Star No. Star No. RUG TRANSACTION
Reason(s) for the Stop (Check all that apply)	
ACTIONS INDICATIVE OF ENGAGING IN D	RUG TRANSACTION
FITS DESCRIPTION FROM FLASH MESSAGE	GE
FITS DESCRIPTION OF AN OFFENDER AS DESCRIBED BY VICTIM OR WITNESS	DESCRIBED BY VICTIM OR WITNESS
ACTIONS INDICATIVE OF "CASING" VICTIM OR LOCATION	W OR LOCATION
PROXIMITY TO THE REPORTED CRIME LOCATION	OCATION
GANG/NARCOTIC RELATED ENFORCEMENT OTHER (Spacify)	NT
CDD-41 940 /Day 6/46)	

COMMON ERRORS WHEN COMPLETING ISRS



Receipt Given

- Pat Down Box
- Receipt Given Box

Charges
Disposition of the Stop
Related ISRs
Gang/Narcotic
Loitering numbers

DEFICIENT EXAMPLE

(11)

the Pat Down No Reasonable Articulable Suspicion for

Narrative:

CLEAR, SUBJECT GIVEN ISR RECEIPT. COMPLAINANT WAS UNWILLING TO SPEAK WITH RIO'S. NAME CHECK OF SUBJECT CAME BACK REASONS. ABOVE SUBJECT DID NOT LIVE AT ABOVE ADDRESS AND HAD NO REASON TO BE THERE WIHTOUT FURTHER INCIDENT. PROTECTIVE PAT DOWN WAS CONDUCTED FOR OFFICER SAFETY SUBJECT FLED EASTBOUND ON FOOT FROM ABOVE LOCATION BUT WAS DETAINED BY R/O'S ARRIVAL R/O'S OBSERVED THREE M/1'S STANDING BY THE BACK DOOR OF ABOVE ADDRESS; ABOVE IN SUMMARY, R/O'S RESPONDED TO A BURLARY IN PROGRESS AT

GOOD EXAMPLE



DEVELOPING RAS

support Reasonable Articulable Suspicion to justify the Protective Pat Down, and the basis and all reasons that led to the search beyond a Protective Pat Down) INVESTIGATIONY STOP MARRATIVE disust include all factors that support Reasonable Articulable Suspicion to justify the Investigatory Stop, all factors that

WAS UNARMED. A NAME CHECK OF THE SUBJECT WAS CLEAR R/O'S APPROACHING SUBJECT LIFTED UP HIS JACKET WITHOUT PROMPT SHOWING R/O'S HE AND OBSERVED A MALE BLACK WEARING A GREEN HAT AND A RED JACKET WITH STRIPES ON WAISTBAND AND WAS WALKING EASTBOUND ON WASHINGTON BLVD. R/O'S TOURED THE AREA PERSON WITH A GUN. CITIZEN STATED THAT A MALE BLACK SUBJECT WEARING A GREEN HAT EVENT #12651 IN SUMMARY, R/O WAS FLAGGED BY A CONCERNED CITIZEN IN REGARD TO A THE SIDES AT ABOVE LOCATION. R/O'S THEN APPROACHED FOR A FIELD INTERVIEW. UPON AND A RED JACKET WITH STRIPES ON THE SIDES HAD A LARGE HANDGUN IN HIS FRONT

RIVESTIGATIONY STOP NARRATIVE glivet include all lactors that support Regionable Anticulable Suspicion to justify the Investigatory Stop, all factors that support Reasonable Anticulable Suspicion to justify the Protective Pat Down).

ON HER WAY HOME AND AT THIS TIME SUBJECT CONTINUED ON HER WAY REVEALED PRIOR ARREST FOR SOLICITING ON THE PUBLIC WAY, SUBJECT STATED SHE WAS AND FORTH ON LAWRENCE AVE LOOKING INTO VEHICLES WITH LONE MALE OCCUPANTS FOR ABOVE SUBJECT STOPPED FOR A FIELD INTERVIEW AS SHE WAS OBSERVED WALKING BACK OPERANDI OF A PROSTITUTE PLYING HER TRADE ON THE PUBLIC WAY. BACKGROUND CHECK THE PURPOSE OF SOLICITING A RIDE. BASED ON RIOS EXPERIENCE THIS IS THE MODUS

ASK ISR



- FAQs
- Reference Documents
- Video Resources
- More to Come

DEVELOPMENT BUREAU OF ORGANIZATIONAL

- **★** BUREAU HOMEPAGE
- SECTION **▶** DEPARTMENT OF JUSTICE LIAISON
- **★** EDUCATION & TRAINING DIVISION
- * INSPECTIONS DIVISION
- NTEGRITY SECTION AskISR NEW!

RESEARCH & DEVELOPMENT DIVISION

INTEGRITY SECTION

INTEGRITY SECTION

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② AskISR FAQ's

- BOP Order Investigatory Stop Report (B O P #16-0016)
- BOP Order Supervisory Review of Arrests Based on ISR's (B O P 18-0144)
- Special Order investigatory Stop System (S.O. 04-13-09)

VIDEOS

investigatory Stop Reports Myths Misconceptions and Facts